

**Agenda**  
**1434<sup>th</sup> Meeting of the Board of Directors**  
**December 14, 2017**  
**11 a.m.**



- I. Approval of Agenda..... Mr. Evans
- II. Approval of Minutes ..... Mr. Evans
  - A. November 16, 2017 Board Meeting
  - B. November 16, 2017 Executive Session
- III. Employee Spotlight ..... Mr. Wiedefeld
  - Kesha Gilchrist, Bus Operator
  - Clairessa Washington, Asst. Supt. Street Operations
- IV. Public Comment
- V. Report by Accessibility Advisory Committee..... Mr. Posner
- VI. Report by Riders' Advisory Council ..... Ms. Kortum
- VII. Report by Chair ..... Mr. Evans
  - A. Approval of Riders' Advisory Council Appointments
- VIII. Report by General Manager ..... Mr. Wiedefeld
- IX. Report by Finance Committee ..... Mr. Goldman
  - A. Authorization for FY2019 Budget Public Hearing
- X. Administrative Item ..... Mrs. Hudgins
  - A. Request to Amend Resolution on Parking Pilot Programs
- XI. Consent Items ..... Mr. Evans
  - A. Indemnification of Union Station Redevelopment Corporation and Amtrak
  - B. Approval to Use DC TIIF Funds for Union Station Project
  - C. Authorization to Apply for NVTAFunding for FY2018-2023 Program
- XII. Reports by
  - D.C. .... Mr. Evans
  - WSTC ..... Ms. Harley
  - NVTC..... Mr. Corcoran
  - Federal Government..... Mr. McMillin
- XIII. Adjournment

**Washington  
Metropolitan Area  
Transit Authority**

600 Fifth Street, NW  
Washington, DC 20001  
202/962-1234

By Metrorail:  
Judiciary Square—Red  
Line  
Gallery Place-Chinatown—  
Red, Green and  
Yellow Lines  
By Metrobus:  
Routes D1, D3, D6, P6,  
70, 71, 80, X2

*A District of Columbia,  
Maryland and Virginia  
Transit Partnership*